

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004842

FILED
Apr 12, 2011
Secretary of State

Entity Name: HEREAMI, INC.

Current Principal Place of Business:

645 FOURTH STREET NORTH
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

645 FOURTH STREET NORTH
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 26-2821491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, EDWARD W
3653 CAGNEY DR.
SUITE 202
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOOD, III, EDWARD W III
Address: 645 FOURTH STREET NORTH
City-St-Zip: CHIPLEY, FL 32428

Title: D
Name: WOOD, LINDA W
Address: 645 FOURTH STREET NORTH
City-St-Zip: CHIPLEY, FL 32428

Title: D
Name: WOOD, EDWARD W IV
Address: 3653 CAGNEY DR., SUITE 202
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: COX, WILLIAM E III
Address: 2464 VESTA LANE
City-St-Zip: BONIFAY, FL 32425

Title: D
Name: COX, MILDRED
Address: 2464 VESTA LANE
City-St-Zip: BONIFAY, FL 32425

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD W. WOOD III

CHAI

04/12/2011

Electronic Signature of Signing Officer or Director

Date